

CITY OF HOLLISTER CITY COUNCIL

Minutes of Regular Meeting

March 7, 2005

CALL TO ORDER:

The regular meeting of the City Council of the City of Hollister was called to order by Mayor Valdivia on March 7, 2005, at 6:03 p.m. in the City Council Chambers at City Hall.

ROLL CALL: Roll was answered as follows:

PRESENT: Mayor Pauline Valdivia, City Council Members Brad Pike, Doug Emerson, Robert Scattini, and Monica Johnson, City Manager Clint Quilter, City Attorney Elaine Cass, and City Clerk Geri Johnson.

ABSENT: None.

STAFF PRESENT: Police Chief Jeff Miller, Interim Public Works Director Steve Wittry, Associate Civil Engineer Matt Kelley, Assistant Engineer Luis Aguilar, Airport Manager Bill Gere, Fire Chief Bill Garringer, Community Services Director Clay Lee, Administrative Services Director Robert Galvan, and Interim Development Services Director Bill Avera.

VERIFICATION OF AGENDA POSTING:

The Agenda for the City Council of the City of Hollister meeting of March 7, 2005, was posted on the bulletin board at City Hall on March 2, 2005, at 10:48 a.m. per Government Code Section 54954.2.

STUDY SESSION:

The City Council discussed items A2, D2, D3, D4, D5, D7, D8, and D9.

CLOSED SESSION AGENDA:

- A. Public comment for Closed Session agenda.

None.

- B. Mayor Valdivia announced that the City Council of the City of Hollister would meet in Closed Session to discuss all or some of the following matters:

1. Conference with Legal Counsel - Anticipated Litigation - Significant Exposure to Litigation pursuant to Government Code Section 54956.9(b) - (2 potential cases will be discussed)
2. Conference with Legal Counsel - Anticipated Litigation - Initiation of Litigation pursuant to Government Code Section 54956.9(c) - (2 potential cases will be discussed)
3. Conference with Legal Counsel - Pending Litigation - pursuant to Government Code Section 54956.9(a)
 - a. RWQCB - Cease and Desist Order No. R3-2002-0105
 - b. City of Hollister v. Monterey Insurance Company, California Capital Insurance Company, Case Number M65916
 - c. Nicholson v. Hollister, Case Number CU-04-00063
 - d. Borges et al v. Hollister, Case Number CV030139
 - e. City of Hollister v. Albert Rodriguez, et al., Case Number CU-04-00076
4. Conference with Labor Negotiator pursuant to Government Code Section 54957.6:

Agency Negotiator: Clint Quilter
Employee Organizations: Service Employees International Union, Local 817; Hollister Firefighters Union - Local 3395; Hollister Peace Officers Association; Hollister Mid-Management Association; and un-represented employees in classifications designated as Executive Management and Confidential
5. Personnel - City Manager Evaluation and Contract.
6. Conference with Real Property Negotiator pursuant to Government Code Section 54956.8:

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Agency Negotiator: Clint Quilter
Property Owner: City of Hollister
Property Address: 155 Skylane Drive
Under Negotiation: Price and Terms of Payment

7. Threat to Public Services of Facilities pursuant to Government Code Section 54957:

Consultation with City of Hollister Chief of Police

Council Member Pike moved to recess to Closed Session at 6:48 p.m. Motion seconded by Council Member Johnson and carried by a unanimous vote.

The City Council reconvened at 7:23 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL: Roll was answered as follows:

PRESENT: Mayor Pauline Valdivia, City Council Members Brad Pike, Doug Emerson, Robert Scattini, and Monica Johnson, City Manager Clint Quilter, City Attorney Elaine Cass, and City Clerk Geri Johnson

ABSENT: None.

VERIFICATION OF AGENDA POSTING:

The Agenda for the City Council of the City of Hollister meeting of March 7, 2005, was posted on the bulletin board at City Hall on March 2, 2005, at 10:48 a.m. per Government Code Section 54954.2.

PROCLAMATION:

Mayor Valdivia proclaimed March to be Red Cross Month in the City of Hollister. Council Member Scattini read and presented the proclamation to the San Benito County Chapter of the American Red Cross.

CLOSED SESSION:

City Attorney Cass announced that the City Council of the City of Hollister had discussed the following in Closed Session:

1. Conference with Legal Counsel - Anticipated Litigation - Initiation of Litigation pursuant to Government Code Section 54956.9(c)
 - (a) 1 potential case was discussed.
2. Conference with Legal Counsel - Pending Litigation - pursuant to Government Code Section 54956.9(a) -
 - (a) Nicholson v. Hollister, Case Number CU-04-00063
2. Conference with Real Property Negotiator pursuant to Government Code Section 54956.8-

Agency Negotiator: Clint Quilter
Property Owner: City of Hollister
Property Address: 155 Skylane Drive
Under Negotiation: Price and Terms of Payment

A. CONSENT RESOLUTION (March 7, 2005):

1. Minutes of Regular Meeting of February 22, 2005.
 - (a) Approved the Minutes of the Regular Meeting of February 22, 2005, as submitted.
2. Warrant Registers.
 - (a) Received transmittals, Warrant Register, from Administrative Services Director Galvan.
 - (b) Ratified and approved the Warrant Registers:
 - dated February 16, 2005, in the amount of \$462,274.52
 - dated February 24, 2005, in the amount of \$835,939.04
3. ABC License Reviews - Mountain Mikes Pizza and Happy Café.
 - (a) Received transmittal dated February 15, 2005, ABC License Reviews - Mountain Mikes Pizza and Happy Café, from City Clerk Johnson.
 - (b) Acknowledged receipt of the ABC license reviews for Mountain Mikes Pizza at 261 McCray Street, #A and Happy Café at 191 San Felipe Road, and ordered them filed.

Council Member Emerson moved to adopt the Consent Resolution (March 7, 2005) as

stated above. Motion seconded by Council Member Scattini and carried by a unanimous vote.

B. PETITIONS, REMONSTRANCES, AND COMMUNICATIONS:

1. Public Input.

- (a) Council Member Emerson announced that a group of cancer activists has banded together to make Hollister/San Benito County a colon cancer-free zone. Pacific Health Alliance, Exact Sciences Corp., the Strides for Life Foundation, and the Gard Foundation have committed to supply colon cancer screening for every at-risk person in Hollister with the help of PRx, a marketing firm. They will start by screening for uninsured Hollister residents who fit the test criteria, starting with employees of Hazel Hawkins Hospital. Because March is colon cancer awareness month, there will be a health fair at the Hospital on Saturday, March 19.

C. PUBLIC HEARINGS: (on or about 7:00 P.M.)

None.

D. INTRODUCTION AND ADOPTION OF RESOLUTIONS AND ORDINANCES:

- 1. Read by Title Only and Adopt Ordinance No. 995, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HOLLISTER AMENDING MUNICIPAL CODE SECTION 2.04.010 RELATING TO TIME OF MEETING.
 - (a) Received transmittal dated March 1, 2005, An Ordinance of the City Council of the City of Hollister Amending Municipal Code Section 2.04.010 Relating to Time of Meetings, from City Attorney Cass.
 - (b) Council Member Scattini moved to read by title only and introduce Ordinance No. 995, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HOLLISTER AMENDING MUNICIPAL CODE SECTION 2.04.010 RELATING TO TIME OF MEETING. Motion seconded by Council Member Emerson and carried by a unanimous vote.
 - (c) City Attorney Cass read by title only Ordinance No. 995.
- 2. Resolution No. 2005-32, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER AUTHORIZING EXECUTION OF A CONTRACT

WITH AL'S SEPTIC SERVICE FOR FIRE STATION 2.

- (a) Received transmittal dated February 23, 2005, A Resolution of the City Council of the City of Hollister authorizing execution of a contract with Al's Septic Service for Fire Station 2, from Fire Chief Garringer.
 - (b) Council Member Scattini moved to adopt Resolution No. 2005-32, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER AUTHORIZING EXECUTION OF A CONTRACT WITH AL'S SEPTIC SERVICE FOR FIRE STATION 2. Motion seconded by Council Member Pike and carried by a unanimous vote.
- 3. Resolution No. 2005-33, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER APPROVING TEMPORARY STREET CLOSURES FOR THE ANNUAL SDES PORTUGUESE PARADE.
 - (a) Received transmittal dated February 15, 2005, Resolution Approving Temporary Closure of various streets for the annual SDES Portuguese Parade, from City Clerk Johnson.
 - (b) Council Member Emerson moved to adopt Resolution No. 2005-33, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER APPROVING TEMPORARY STREET CLOSURES FOR THE ANNUAL SDES PORTUGUESE PARADE. Motion seconded by Council Member Johnson and carried by a unanimous vote.
- 4. Recreation Division Temporary Staffing Request.
 - (a) Received transmittal dated February 25, 2005, Recreation Division Temporary Staffing Request, from Community Services Director Lee.
 - (b) Council Member Emerson moved approve the request to hire part time employees in connection with scheduled Recreation Division programs during the months of March through May, 2005. Motion seconded by Council Member Johnson and carried by a unanimous vote.
- 5. Resolution No. 2005-34, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER ACCEPTING PROPOSALS AND APPROVING A CONTRACT FOR THE ENHANCED VAPOR RECOVERY (EVR) MODIFICATIONS TO THE PHASE I VAPOR RECOVERY SYSTEM FOR THE FUELING TANKS LOCATED AT THE CITY SERVICE CENTER.
 - (a) Received transmittal dated February 25, 2005, A Resolution of the City Council of the City of Hollister Accepting Proposals and Approving a Contract for the Enhanced Vapor Recovery (EVR)

Modifications to the Phase I Vapor Recovery System for the Fueling Station located at the City Service Center, from Community Services Director Lee.

- (b) Council Member Scattini moved to adopt Resolution No. 2005-34, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER ACCEPTING PROPOSALS AND APPROVING A CONTRACT FOR THE ENHANCED VAPOR RECOVERY (EVR) MODIFICATIONS TO THE PHASE I VAPOR RECOVERY SYSTEM FOR THE FUELING TANKS LOCATED AT THE CITY SERVICE CENTER. Motion seconded by Council Member Johnson and carried by a unanimous vote.

- 6. Resolution No. 2005-35, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER APPROVING THE PROFESSIONAL SERVICES CONTRACT WITH ASSOCIATED RIGHT OF WAY SERVICES, INC.

and Resolution No. 2005-36, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER AUTHORIZING AN APPROPRIATION FROM TRAFFIC IMPACT FUND 304 FOR THE PROFESSIONAL SERVICES CONTRACT WITH ASSOCIATED RIGHT OF WAY SERVICES, INC. FOR THE NORTH STREET EXTENSION PROJECT, CIP 2309.

- (a) Received transmittal dated February 25, 2005, A Resolution of the City Council of the City of Hollister Approving the Professional Services Contract for Property Acquisition Services for the North Street Extension Project, CIP 2309 with Associated Right of Way Services, Inc. and Appropriating Funds, from Assistant Civil Engineer Kelley.
- (b) Council Member Scattini moved to adopt Resolution No. 2005-35, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER APPROVING THE PROFESSIONAL SERVICES CONTRACT WITH ASSOCIATED RIGHT OF WAY SERVICES, INC. and Resolution No. 2005-36, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER AUTHORIZING AN APPROPRIATION FROM TRAFFIC IMPACT FUND 304 FOR THE PROFESSIONAL SERVICES CONTRACT WITH ASSOCIATED RIGHT OF WAY SERVICES, INC. FOR THE NORTH STREET EXTENSION PROJECT, CIP 2309. Motion seconded by Council Member Pike and carried by a unanimous vote.

- 7. Resolution No. 2005-37, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER APPROVING THE PROFESSIONAL SERVICES CONTRACT WITH PACIFIC CREST ENGINEERING, INC.

- (a) Received transmittal dated February 24, 2005, A Resolution of the City Council of the City of Hollister Approving the Professional Services Contract for Geotechnical Engineering Services for the Pavement Overlay and Road Reconstruction 2004 Project, CIP 2343 with Pacific Crest Engineering, Inc., from Assistant Civil Engineer Kelley.
 - (b) Council Member Scattini moved to adopt Resolution No. 2005-37, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER APPROVING THE PROFESSIONAL SERVICES CONTRACT WITH PACIFIC CREST ENGINEERING, INC. Motion seconded by Council Member Emerson and carried by a unanimous vote.
- 8. Resolution No. 2005-38, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF ANNUAL ASSESSMENTS FOR LANDSCAPE AND LIGHTING DISTRICT NO. 93-1, AND ORDER THE CITY ENGINEER TO PREPARE AND FILE THE REQUIRED SPECIAL DISTRICT REPORT.
 - (a) Received transmittal dated February 25, 2005, Consider Resolution Initiating Proceedings for the Levy and Collection of Annual Assessments for Landscape and Lighting District No. 93-1, and Order the City Engineer to Prepare and File the Required Special District Report, from Assistant Engineer Aguilar.
 - (b) Council Member Emerson moved to adopt Resolution No. 2005-38, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF ANNUAL ASSESSMENTS FOR LANDSCAPE AND LIGHTING DISTRICT NO. 93-1, AND ORDER THE CITY ENGINEER TO PREPARE AND FILE THE REQUIRED SPECIAL DISTRICT REPORT. Motion seconded by Council Member Johnson and carried by a unanimous vote.
- 9. Resolution No. 2005-39, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER AUTHORIZING THE CITY MANAGER TO EXECUTE CONTRACTS FOR PEACE OFFICERS TO STAFF THE 2005 INDEPENDENCE RALLY.
 - (a) Received transmittal dated February 22, 2005, A Resolution of the City Council of the City of Hollister Authorizing the City Manager to Execute Contracts for Peace Officers to Staff the 2005 Independence Rally, from Chief of Police Miller.
 - (b) Council Member Scattini moved to continue this item to the next

agenda. Motion seconded by Council Member Emerson and carried by a unanimous vote.

10. Resolution No. 2005-40, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER APPROVING TEMPORARY STREET CLOSURE FOR THE ANNUAL KIWANIS SNOW DAY EVENT.
 - (a) Received transmittal dated March 1, 2005, Resolution authorizing temporary street closure for the Annual Kiwanis Snow Day, March 12, 2005, from City Clerk Johnson.
 - (b) Council Member Pike moved to adopt Resolution No. 2005-40, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER APPROVING TEMPORARY STREET CLOSURE FOR THE ANNUAL KIWANIS SNOW DAY EVENT. Motion seconded by Council Member Scattini and carried by a unanimous vote.

E. REPORTS OF CITY COUNCIL, OFFICERS, BOARDS, AND COMMITTEES:

1. Reports from City Council, City Manager, City Attorney, and Staff.
 - (a) City Manager Quilter - thanked the City Council Members for attending the Retreat held on Saturday; it was very productive; the League of California Cities, Monterey Bay Division will hold a meeting on March 14 that some Council Member will attend; and the Housing & Community Development sub-committee will meet tomorrow at 11:00 a.m. with staff and HCD members.
 - (b) City Attorney Cass - congratulated the very bright San Benito High School students who participated in the Youth in Government day this morning.
 - (c) City Clerk Johnson - also thanked the students who participated in the Youth in Government Day; the students "mock" city council meeting will be re-broadcast on Channel 17, 13 junior high school students from our sister city, Takino Town, Japan, will arrive in Hollister on March 19 for a few days one of which will be spent at their sister school, Rancho San Justo; and thanked Council Member Emerson for his comments about colorectal cancer and that eliminating colon cancer is one of the goals of the American Cancer Society.
 - (d) City Council Member Pike, District 1 - attended the Fire Station 2 grand opening and it had a great community attendance; met with Administrative Services Director Galvan; met with Steve Merrell with CRAPS; met with representatives from the Community Pantry; had dinner with the Republican Women; attended a meeting regarding the homeless; met with Development Services Director Avera; met with

- Community Services Director Lee; and enjoyed a tour of the Wastewater Treatment Plant.
- (e) City Council Member Emerson, District 4 - commended the Youth in Government Day students (Mr. Emerson attended the "mock" council meeting); thanked Mark Clifford, George Villegas, and Henry Gonzalez for the water tour; also attended the meeting regarding the homeless; and thanked City Manager Quilter for putting together the City Council Retreat.
 - (f) City Council Member Johnson, District 5 - also thanked Clint for the Retreat and there was good input; continued to meet with Department Heads, will also tour the City's water facilities; met with Mr. Huboi regarding the homeless and a child care committee; and also met with Mike Walters and Steve Merrell regarding the proposed casino.
 - (g) City Council Member Scattini, District 2 - thanked the San Benito High School students for participating in Youth in Government; gave kudos for Fire Station 2; and also thanked the City Attorney for her work on the Eminent Domain procedure for Fire Station 2.
 - (h) Mayor Valdivia, District 3 - attended the grand opening for Fire Station 2 and it was wonderful; announced that at the next meeting she will appoint Bob Connolly and Tony Bruscia to the Fire Task Force; she was presented with a petition from the church by the Community Center requesting speed bumps to slow the traffic; congratulated the Rancho-Maze Middle School Band and the San Benito High School Band for both winning their divisions in the competition sponsored by radio station KFOX; and she was also very pleased with the Retreat and said it was great to come up with some short and long term goals.
2. Receive report regarding water and wastewater issues.
- (a) Received oral report from City Manager Quilter.
 - (b) Information only; no City Council action taken.
3. Discussion on Proposed Casino and Appointment of City Council Committee to Work on Issues Related to the Proposed Casino.
- (a) Received transmittal dated March 1, 2005, Discussion of Proposed Casino and Appointment of City Council Committee to Work on Issues Related to the Proposed Casino, from City Manager Quilter.
 - (b) Ruth Erickson, Hollister, CA president of Hollister Airman's Association, stated that some people believe a casino would help the airport, but others are concerned with the night pollution from lights and traffic at the Highway 152/156 intersection.
 - (c) Clifford Cardoza, Hollister, CA stated that the City Council Members

were elected to represent Hollister and gambling is not in the best interest of the community. He believes the a casino is not the answer to sustain economic development.

- (d) Josue Garcia, San Jose, CA works for the Building and Construction Trades Council and supports the proposed casino as it will create approximately 750 union construction jobs.
- (e) Roxy Montana, Hollister, CA commented that the area has a lot of needs and as a Christian she is not worried about the casino, but is worried about potential crime.
- (f) Joseph A. Zanger, Sr., Hollister, CA believes the casino is good and bad, but supports additional jobs.
- (g) Marilyn Hill, Hollister, CA opposes the casino and is worried about the roads surrounding the community as they are not built to handle the extra traffic.
- (h) Gary Cameron, Hollister, CA acknowledged that we need jobs but does not think the low paying jobs in a casino would be the answer. Also traffic would be a problem and a casino is not subject to taxes.
- (i) Brad Sullivan, Hollister, CA stated a casino would take property out of the tax rolls, the region would be impacted as well as the schools and our court system. He urged the City Council to become informed.
- (j) Jeanne Merrell, Hollister, CA believes that gambling is bad as it encourages crime, is an unfair way to raise funds, and the government can not rely on funds for the government.
- (k) Terry D. Hill, Hollister, CA said that Hollister can not be a casino and non-casino town. The wealthy investors will gain and this is not about helping our Native Americans. He also urged the City Council to consider this very carefully.
- (l) Gary Ramos, supports the casino and would like to have a meeting government to government (City to Indian Reservation). He would like the opportunity to mitigate what has been said here. Mr. Ramos stated that gaming is a choice and the City Council should make the best decision for the City.
- (m) Lonnie Wells, Hollister, CA said he was born and raised in Oroville which has been destroyed by not one, but three casinos within fifteen miles of one another. Oroville's property values have decreased because people are not caring for the property.
- (n) Steve Merrell, Hollister, CA stated casinos do not create jobs and 200 acres would become a sovereign nation so the County will lose property tax. He also believes that the investors will be out of here in seven years and most do not live in San Benito County now. Mr. Merrell urged the developers to come forward and explain what they are going to do.
- (o) Mike Walters, Hollister, CA is excited that the City Council will have a

sub-committee to investigate and gather information. He said that San Diego County is dealing with a gambling addiction and San Bernardino County has seen a 322% increase in violent crime in three years since both counties have had casinos built.

- (p) Tom Dietrich, Hollister, CA volunteered to assist anyone with discussion or research for the proposed casino. He is associated with the organization that opposes the casino (CRAPS) and he worked on gathering signatures for the petition opposing the casino.
- (q) Derrell Foote, San Juan Bautista, CA believes this is a regional issue, not just a Hollister issue. His wife helped gather signatures on the petition and they both oppose the casino.
- (r) Carlos Vargas, Hollister, CA is president of the Hollister Soccer League who plays on Sundays. He supports the casino as it will bring jobs and there are many families who need jobs.
- (s) Estevan Guzman, Hollister, CA thanked the City Council for having an open mind. He urged the City Council to listen to what they have to offer as he supports the casino.
- (t) Phillip E. Thompson, Maryland is the attorney for the Miwok Tribe and is looking forward to more debate and more discussions. He said he would like to work with the City and they will hire an Indian Affairs special attorney. Mr. Thompson said he wants the City Council to understand that Sylvia Burley wants a government to government decision.
- (u) Stephen Rosati, Hollister, CA said Indian casinos do not have to follow local law and it would generate no sales tax, no property tax, or related fees. Further the employees can not join a union. Mr. Rosati urged the City Council to contact other agencies that have casinos.
- (v) Jose Ramirez, Hollister, CA commented that the traffic on Highway 25 is caused from people who only sleep in Hollister but work elsewhere. He believes that casinos will provide jobs and if people don't want to gamble they don't have to go there. Mr. Ramirez added that the owners of Kmart and Target do not live in Hollister.
- (w) David Fowler, Hollister, CA opposes the casino stating it is not family fun. The lottery has not given our schools a lot of money. Our county is beautiful and has tourism potential.
- (x) Arthur Hernandez, Hollister, CA has lived here for over 30 years. He reminded the City Council of all the people that came here and raised the price of houses. He supports the casino for jobs and opportunities.
- (y) Council Member Emerson explained that due to the public input he has received, especially from his District, he has made a decision to oppose the proposed casino. He would rather recruit businesses or business ventures for the 200 acres rather than a casino because with

- a casino we lose sales tax and property tax.
 - (z) Mayor Valdivia appointed Council Member Pike and herself to be on the fact finding committee.
 - (aa) Council Member Emerson moved to ratify the Mayoral appointments of Council Member Pike and Mayor Valdivia. Motion seconded by Council Member Scattini and carried by a unanimous vote.
4. Invitation from Congressman Sam Farr for Hollister to Host the 2005 Central Coast Citizenship Celebration.
- (a) Received transmittal dated March 1, 2005, Invitation from Congressman Sam Farr to host the 2005 Central Coast Citizenship Celebration, from City Manager Quilter.
 - (b) Received letter dated February 16, 2005, from Congressman Sam Farr regarding the 2005 Central Coast Citizenship Celebration.
 - (c) City Council consensus to host the 2005 Central Coast Citizenship Celebration in Hollister for Congressman Sam Farr.

The City Council recessed at 9:21 p.m.

The City Council reconvened at 9:31 p.m. All Members present per Roll call.

CONVENE REDEVELOPMENT AGENCY:

The Redevelopment Agency was convened in a Joint Session with the City Council at 9:31 p.m. All Members present.

5. Mid-Year Budget Review and Fiscal Year 2003-2004 City and Redevelopment Agency Annual Audit Reports.
- (a) Received transmittal dated February 18, 2005, December 31, 2004 City and Hollister Redevelopment Agency Mid-year Budget Review and Fiscal Year '03-04 City and Redevelopment Agency Annual Audit Reports, from Administrative Services Director Galvan.
 - (b) Council Member Johnson thanked Mr. Galvan for all of his hard work
 - (c) Mayor Valdivia also thanked Mr. Galvan for being candid and said she really appreciated the work that Mr. Galvan and Mr. Quilter have put into the budget.
 - (d) Council Member Emerson commended Mr. Galvan and his entire staff for doing an exceptional job.
 - (e) Council Member Pike reiterated everyone's thanks and also thanked Mr. Galvan for calling the City Council Members to discuss the

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- budget.
- (f) City Manager Quilter thanked the City Council and Department Heads for keeping an eye on the budget.
- (g) Information only; no City Council action taken.

RECESS REDEVELOPMENT AGENCY:

The Redevelopment Agency recessed at 10:40 p.m.

F. UNFINISHED BUSINESS:

None.

G. NEW BUSINESS:

None.

H. MISCELLANEOUS:

None.

ADJOURNMENT:

There being no further business to come before the City Council of the City of Hollister, the regular meeting of March 7, 2005, was adjourned at 10:41 p.m. by motion of Council Member Scattini. Motion seconded by Council Member Emerson and carried by a unanimous vote.

Respectfully submitted,

Geri Johnson, CMC
City Clerk